

Economic Affairs Interim Committee

59th Montana Legislature

SENATE MEMBERS

DONALD STEINBEISSER--Vice Chair JOHN BRUEGGEMAN VICKI COCCHIARELLA KEN HANSEN

HOUSE MEMBERS JIM KEANE--Chair DAVE GALLIK TOM MCGILLVRAY MIKE MILBURN

COMMITTEE STAFF PATRICIA MURDO Lead Staff BART CAMPBELL, Staff Attorney DAWN FIELD, Secretary

Economic Affairs Interim Committee Draft Agenda

(as of August 24, 2006)

September 11-12, 2006, 8:30 A.M., Room 102, State Capitol, Helena MT (All agenda times are approximate)

September 11, 2006

8:30 a.m. Call to order, review meeting format (TVMT broadcast), call roll, approve minutes

Rep. Jim Keane, Chair

8:35 a.m. Rail Services Competition Council Report

Rep. Tom McGillvray, Sen. Ken Hansen

9:00 a.m. Presentation by Dr. Henry Simmons, National Coalition for Health Care,

addressing health care costs in America

10:30 a.m. SJR 35 Study on Boards, Subcommittee Proposed Legislation

Sen. Vicki Cocchiarella

Sunrise proposals -- <u>LC 7799</u> as revised after 8/1/06 meeting Board combinations -- <u>LC 9831</u> as revised after 8/1/06 meeting

-Questions from the Committee

-Public Comment

Vote on options and components for revision or drafting. Vote on as committee bill.

-- Lunch (on your own) --

Draft Legislation Proposals from the Department of Labor and Industry 1:15 a.m.

Keith Kelly, Commissioner of Labor

(Statutory requirement to review proposed legislation of assigned agencies or entities

5-5-215, MCA, and Legislative Council rules of procedure)

Public Comment & Vote on early drafting option

2:00 p.m. Montana State Fund

Laurence Hubbard, President, and Nancy Butler, chief legal counsel

(Statutory requirement to review proposed legislation of assigned agencies or entities

5-5-215, MCA, and Legislative Council rules of procedure)

Public Comment & Vote on early drafting option

SJR 38 Study on ID Theft -- Staff review (Pat Murdo and Bart Campbell) 2:30 p.m.

Assistance Proposals for Victims -- LC8877 & education funding -- LC9894

Security/Credit Freeze -- LC 8888

Uniformity of breach laws, including government -- LC 8800 or LC7800

Social Security legislation & review of MT government SSN uses (LCzzzz) or LC7800

Regulating software, hardware out-of-office use by public officials -- LC 8899 or LC7800

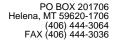
-Questions from the Committee

-Public Comment after each proposal

-Vote now or later in meeting on whether to propose draft as committee legislation

6:00 p.m. Recess until 8:30 a.m. September 12

(September 12 schedule on next page)





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September 12, 2006

8:30 a.m. Rule Review

Bart Campbell

8:45 a.m. Draft Legislation Proposals from the Department of Commerce

Tony Preite, Director, and Andy Poole

(Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-

215 and Legislative Council rules of procedure) -- Public Comment & Vote on early drafting option

9:15 a.m. Governor's Office of Economic Development

Written proposals, if any. -- Public Comment & Vote on early drafting option

9:30 a.m. Montana Economic Investment Climate

Sen. Jeff Mangan, update on private-sector activities

Discussion of Committee Bill for funding SB 133 implementation -- LC 9893

10:15 a.m. Montana Economic Developers Association proposed legislation

10:45 a.m. Department of Livestock

> Marc Bridges, Director, and Carol Olmstead, chief, Meat Inspection Division (Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-215 and Legislative Council rules of procedure)

-- Public Comment & Vote on early drafting option

Draft Legislation Proposals from the State Auditor's Office 11:15 a.m.

John Morrison, State Auditor

(Statutory requirement to review proposed legislation of assigned agencies or entities 5-5-215 and Legislative Council rules of procedure)

-- Public Comment & Vote on early drafting option

-- Lunch (on your own)--

1:15 p.m. Report from Private Alternative Adolescent Residential or Outdoor Programs

Paul Clark, chair of PAAROP board

1:45 p.m. Review of Final Report

Pat Murdo **Public Comment**

Vote on recommendations and suggestions for final report

2:15 p.m. Public Comment on any issue before the EAIC or under its purview

2:30 p.m. Farewells and Adjourn